

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002868

FILED
Jan 31, 2005
Secretary of State

Entity Name: MERIDIAN PROPERTY MANAGEMENT, LLC

Current Principal Place of Business:

800 OLD ROSWELL LAKES PARKWAY
SUITE 250
ROSWELL, GA 30076 US

New Principal Place of Business:

Current Mailing Address:

800 OLD ROSWELL LAKES PARKWAY
SUITE 250
ROSWELL, GA 30076 US

New Mailing Address:

FEI Number: 56-2297770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

DAVID J. KOLEOS
C/O SCOTT H. POLLOCK
672 HACIENDA CIRCLE
KISSIMMEE, FL 34741 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DAVID J. KOLEOS

01/31/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: KOLEOS, DAVID J
Address: 800 OLD ROSWELL LAKES PARKWAY, SUITE 250
City-St-Zip: ROSWELL, GA 30076

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DAVID J. KOLEOS

MGR

01/31/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date